

**Minutes of the Jasper Community Arts Commission  
City of Jasper, Indiana  
April 5, 2016**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, April 5, 2016, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Pat Thyen, Linda Kahle, Sherry Monesmith, Jay Hamlin, Selena Vonderheide, Beth Seidl, Kyle Rupert and Darla Blazey. **Commission Members Absent:** Becky Hickman and Gary Moeller: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci, and Donna Schepers. **City Attorney:** Renée Kabrick **Guests in attendance:** Herald Reporter Candy Neal and WITZ News Director Jim O'Neal. The Pledge of Allegiance was recited.

**Approval of Minutes**

**Sherry Monesmith** moved to approve the minutes of the March meeting. **Jay Hamlin** seconded. Motion passed 9-0. **Pat Thyen** moved to approve the minutes from the March joint meeting with the Library Board. **Sherry Monesmith** seconded. Motion passed 9-0. **Beth Seidl** moved to approve the Memorandum of Joint Executive Session held in March. **Darla Blazey** seconded. Motion passed 9-0.

**City Financial Statement**

**Kyle Rupert** moved to approve the claims and financial statement as presented. **Selena Vonderheide** seconded. Motion passed 9-0.

**Public Business**

**COMMITTEE REPORTS**

**Director's Report/Performing Arts**

Kit reported.

- The season is winding down. *Under the Streetlamp* performed in March. This performance was sold out. *Parents Night Out* finished the Performers Series New Directions. It was a very fun evening. Good feedback has been received on this performance.
- The Mayor's State of the City report is available online. He also will be presenting this to several groups.
- The 2016/2017 season is pretty much set, just waiting on a couple of contracts to be returned.

**Building and Structure Report**

Doreen reported.

- Quotes for the LED parking lot lights came in. The quotes include; 20 fixtures, mounting mast arms and mounting brackets. Jerry Schitter and the City Electric Dept. will save the JCAC a lot of money by obtaining the quotes and providing the labor for installation.

Cape Electrical Supply Bowling Green, KY	\$8,818.20
Powerline Supply Reed City, MI	\$9,298.20
Brownstown Electric Supply Brownstown, IN	\$9,420.00

- After some discussion, **Mike Jones** moved to accept the quote from Cape Electrical Supply. **Darla Blazey** seconded. Motion passed 9-0.
- Asset numbers for items approved for transfer or disposal at March 2016 board meeting are:

#101075	1 drawer media cabinet (location 2013) transferred to Park and Recreation
#101108	Stage backdrop (old cyc), junked
#101640	Konica Minolta Color Printer, junked
#101068	Risographe copier, junked
#101769	Mita KMC850 D Color Copier, junked

## **Education Report**

Donna reported.

- May 1<sup>st</sup> is the due date for updating our partnership with the Kennedy Center.
- Proposed education series line-up was distributed to the board. A second regional program in the spring of 2017 may be added, but the second semester is hard to plan because of school testing schedules. After some discussion, **Darla Blazey** moved to approve the 2016/2017 education series line-up. **Linda Kahle** seconded. Motion passed 9-0.
- Announced Linda Kahle will demonstrate how to create a memory book at a Brownbag lunch on April 21 and will offer a full workshop, *Photographs and Memories: Book of Mom* on April 23.

## **Visual Arts Report**

Emily reported.

- March was youth art month in the gallery. High school art was featured the first two weeks and middle school art the last two weeks. Many visitors came in for the receptions and to view the art all month.
- Portfolio review was last week. The list of proposed artists will be brought to next month's meeting.
- Emily was an art judge at Southridge High School this month.
- The new show was hung on Friday. Beth Shadur and Bob Nugent are the featured artists. Beth will be attending the First Thursday reception and give a gallery talk. She also will provide a watercolor workshop on Friday morning for JHS art students.
- A painting class for Good Samaritan staff is tomorrow evening.
- The ARTventure brochures will be sent out the end of the week.
- The Quick Draw/Plein Air event is next month. There is still time to register.

## **Project Coordinator Report**

Corina reported.

- Next week 11 students will be here from JMS to job shadow. This has been a positive experience in past years.
- Emily & Corina are working on the Youth Art Contest held by the Downtown Merchants the weekend of April 22, 23 & 24.
- Chalk Walk planning is going well. A 10 foot tall chair will be in the southwest corner of the square on loan from a contest by Arts for Learning out of Indianapolis. Volunteers will read or tell a story from the chair on the hour during the Chalk Walk. The chair is being built by Indiana Furniture.
- *At 5:10 p.m. Sherry Monesmith left the meeting.*
- The mural is going on the building at 408 Main Street. Both the building owner and the business operator within the building are agreeable to the mural. Jessa Townsend is the artist. The mural painting is being planned for September 2017. Jessa also does presentations on public art and its impact on communities and is willing to do one when she is here.

## **Old Business**

- The Next Act will be having an open house at the Astra on April 17.
- Renée Kabrick stated a contract with City Properties is in progress for the Cultural Center Project. A special meeting may need to be held to approve the contract when it is finished. Fundraising is in a holding pattern. Linda Kahle has volunteered for the Fundraising Committee. Question was asked if we have heard anything from the library regarding everylibrary.org and its role with the library to this point. Kit Miracle reported she has not heard anything from the library. She stated she is working on some information internally that is not ready to be released yet. But hopefully will have information packets to hand out when she gets the go-ahead. This will help get the correct facts out to people.

## **New Business**

## **Adjournment**

**Selena Vonderheide** moved to adjourn the meeting at 5:25 p.m. **Pat Thyen** seconded. Motion passed 8-0.

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Mike Jones

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Attested